

CLOSED

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CRIMINAL DOCKET FOR CASE #: 4:20-mj-00403 All Defendants
*Internal Use Only***

Case title: USA v. Cole

Date Filed: 02/26/2020

Other court case number: 20mj088 Washington Western
District Court – Seattle

Date Terminated: 03/02/2020

Assigned to: Magistrate Judge
Nancy K Johnson

Defendant (1)

Kaleb Cole

TERMINATED: 03/02/2020

represented by **Aisha Japera Dennis**

Federal Public Defender

440 Louisiana St

Ste 1350

Houston, TX 77002

713-718-4600

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

*Designation: Public Defender or Community
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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

None

Highest Offense Level
(Terminated)

None

Complaints**Disposition**18:371 Conspiracy Stalking
Mailing Threats**Plaintiff**

USA

Date Filed	#	Page	Docket Text
02/26/2020	<u>1</u>	4	Copy of Complaint from the Washington Western District Court – Seattle Division 20mj088 as to Kaleb Cole, filed.(kmurphyadi, 4) (Entered: 02/26/2020)
02/26/2020		30	Arrest (Rule 40) of Kaleb Cole. (kmurphyadi, 4) (Entered: 02/26/2020)
02/26/2020		27	***Set Hearing as to Kaleb Cole: Initial Appearance – Rule 40 set for 2/26/2020 at 02:00 PM before Magistrate Judge Nancy K Johnson (kmurphyadi, 4) (Entered: 02/26/2020)
02/26/2020		29	Minute Entry for proceedings held before Magistrate Judge Nancy K Johnson: INITIAL APPEARANCE IN RULE 5(c)(3) PROCEEDINGS as to Kaleb Cole held on 2/26/2020. Defendant requests appointed counsel. Financial Affidavit executed. Order appointing Federal Public Defender. Order of Temporary Detention Pending Hearing. Case is UNSEALED. Identity Hearing set for 02.28.20 @2PM before Judge Johnson. Deft WAIVED other hearings in Houston. Appearances:AUSA S. Schammel, FPD D. Austin.(ERO:Yes) (Interpreter:No) Deft remanded to Custody, filed.(sjones, 4) (Entered: 02/27/2020)
02/26/2020	<u>2</u>	31	ORDER APPOINTING FEDERAL PUBLIC DEFENDER. Federal Public Defender – Houston for Kaleb Cole (Signed by Magistrate Judge Nancy K Johnson) Parties notified. (sjones, 4) (Entered: 02/27/2020)
02/26/2020	<u>3</u>	32	Sealed Financial Affidavit CJA 23 by Kaleb Cole, filed. (Entered: 02/27/2020)
02/26/2020	<u>4</u>	33	WAIVER of Rule 5 & 5.1 Hearings by Kaleb Cole, filed.(sjones, 4) (Entered: 02/27/2020)
02/26/2020	<u>5</u>	34	Order of Temporary Detention Pending Hearing as to Kaleb Cole Identity Hearing set for 2/28/2020 at 02:00 PM in Courtroom 700 before Magistrate Judge Nancy K Johnson (Signed by Magistrate Judge Nancy K Johnson) Parties notified. (sjones, 4) (Entered: 02/27/2020)
02/27/2020		28	NOTICE OF ATTORNEY APPEARANCE Aisha Japera Dennis, Federal Public Defender, in case as to Kaleb Cole, filed.(Dennis, Aisha) (Entered: 02/27/2020)

02/27/2020		35	PLEASE DISREGARD THIS ENTRY.RULE 5 Papers sent email to Virginia ED Court Division as to Kaleb Cole, filed.(sjones, 4) Modified on 2/27/2020 (sjones, 4). (Entered: 02/27/2020)
02/27/2020		36	Case reopened as to Kaleb Cole (sjones, 4) (Entered: 02/27/2020)
02/27/2020		37	Set/Reset Deadlines/Hearings as to Kaleb Cole: Identity Hearing reset for 2/28/2020 at 02:00 PM in Courtroom 700 before Magistrate Judge Nancy K Johnson (sjones, 4) (Entered: 02/27/2020)
02/28/2020	6	38	Minute Entry for proceedings held before Magistrate Judge Nancy K Johnson: IDENTITY HEARING as to Kaleb Cole held on 2/28/2020. The court finds Identity. Deft will return to originating district. Appearances:AUSA Steve Schammel, Federal Public Defender – Houston.(ERO:Yes) (Interpreter:No) Deft remanded to Custody, filed.(sjones, 4) (Entered: 03/02/2020)
03/02/2020	7	39	COMMITMENT TO ANOTHER DISTRICT as to Kaleb Cole. Defendant committed to the Washington WD. (Signed by Magistrate Judge Nancy K Johnson) Parties notified. (sjones, 4) (Entered: 03/02/2020)
03/02/2020		40	RULE 5 Papers sent via email to Washington WD Division as to Kaleb Cole, filed.(sjones, 4) (Entered: 03/02/2020)